



Sunshine Act

TIME & DATE: 10:00 a.m., Tuesday, April 12, 2016

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

CONTACT PERSON: Jeffrey Bryson, EVP & General Counsel/Secretary
(202) 760-4101; jrbryson@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Approval of Minutes**
- III. Executive Session: Audit Committee Report**
- IV. Executive Session: Report from CEO**
- V. Executive Session: Officer Performance Reviews**
- VI. Business Intelligence**
- VII. CypherWorx**
- VIII. Northern Trust**
- IX. Audit Update**
- X. Strategic Plan Perspectives**
- XI. Management Program Background & Updates**
- XII. Adjournment**

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c)(2), (4) and (6) permit closure of the following portions of this meeting:

- Audit Committee Report
- Report from CEO
- Officer Performance Reviews

Jeffrey T. Bryson,
EVP & General Counsel/Corporate Secretary.

Billing Code: 7570-02

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